



HALTHER, Paul C. ✓ T. P.

Represented Swiss Reinsurance Co. in U.S. for three years. Returned to Europe May 1943. Affiliated with Axis companies

ASAL (or ARSAL) ✓

Manager of Welti-Puerrer Co. Commercial contact with Germany. German

AUBERT (or AUB-R) Theodor

Has agents with Commercial Intelligence Bureau, Boersenstrasse, Zurich, and with Dietheim & Co. Falstrasse, Zurich

RAUMEISTER, Auguste

see page 17

55 Route Frontenex, Geneva. Director of Tokalon, S.A. Works under orders of Throll, German agent

BENZER, Helmut

see page 11

Commercial Attaché, German Legation, Berne. Formerly with Commercial Intelligence Department of Ministry of Economics

BOSS (or BOSE) Max ✓ T. P. (German)

Exports from Germany to Switzerland. German agent, 1942

BROELI

see page 12

under orders of Berlin

Formerly employed by arms factory, 28 Obstrasse, Oerlikon near Zurich. Arrested July 1942

BROCHET, Mlle. ✓

German agent employed by insurance company, "La-Baloise"

PORTER, Max

see page 10

31 Helvetiastrasse, St. Gall. A.E.G. offered free passages to Peru for himself and wife

FRSY, Werner

see page 14

Greifengasse 17, Basel. Businessman

FREY-GERSBACH, Edouard

see page 1

Gerbergasse, 16, Basel, c/o Schaefer & Co., or Lindenholzstrasse 40, Basel. Worked for German I.S.

FRIGERIO, Annibal

see page 5
NY 25795

3 Chemin Byron, Cologny, Geneva

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GERMAN ECONOMIC ASPIGONATE

GOSCHER, René.

1942-1944

Commercial traveler for his Father's firm, "Plumes et Duvet". Agent for Germans

HASCUT

Connected with Neptune Transport Co., Kienheimingen. Member of German I.S. Basel

LANGE-R, Edwin

1942-1944

Lausanne. Recruits industrial experts for economic espionage. Close contact with Gerit von Haeften, German Consul, Basel

HAWI, Oskar

Representative of A.E.G.

HÖFFKEN-HEPPEL, Anna

1942-1944

Supposed to represent German business firms in Switzerland. Carries on propaganda and probable espionage, principally at Lausanne.

HÄDL, Jean Gottlieb

1942-1944

Soldier in North Africa arrested in North Africa in August 1942. Had been unofficial economic advisor to German Armistice Commission. Received mail through German Consulate. Returned to Switzerland in May 1943. Believed to have brother (name unknown) who actively works for Abwehr. Born 1890. Wife, Rita, is Spanish. ~~Spanish born Eva Engelhardt~~

KÖNIGSTETTER, H. 50

1942-1944

Hotel Metropole, Geneva. Was Commercial Attaché at German Consulate, Geneva in 1914

KRICK, Herbert

1942-1944

Formerly representative of Packard in Switzerland. German agent in Basel, 1940

KURZ, Heinrich

1942-1944

50 Quai Gustave Ador, Geneva. German agent-manager of groceries firm and representative of Armour & Co. U.S.A.

LUDWIG

Mitropa official at Chur

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GERMAN ECONOMIC ESPIONAGE Agents

TANZ

May be identical with Rene Manz.
Police informer and commercial
traveler, living in Geneva, 5
Rue du Commerce

HERTZ, Walter

Represents Harms & Merts, Leaven-
thaus, Hamburg. German agent
in Tangiers who was contacted
by J.G. Neogi.

MONDADA, A.

see page 36

Locurro. Permanent represen-
tative of A.E.G. 1943 said
to be in charge of economic
espionage, Switzerland

HANDELSFELDT, Frau

Director of Mitropa office at
Chair. reported German intelli-
gence center in 1938.

HAROLDI

see page 35-36

Director of Chamber of Commerce,
Zurich. In charge of German eco-
nomic espionage. Said to have
been arrested in November 1942

PLOUDA, Dr.

see page 3

Zuehlebachstrasse, 74, Zurich.
Director of Zurich branch of
A.E.G. Directed economic in-
telligence in 1943 from office
at Stampfenbachstrasse, 14

PILICIER, Andre

see page 3

Business man. German Consulate
obtained exit permit for him to
go to Germany in 1942

POZZI

see page 3

Pozzavo. Permanent represen-
tative of A.E.G.

REUTER, (or R-STER)

Berne. In charge of economic
department at German Legation

SCHOLDKEN, Ernst

Heinkelstrasse, 27, Werden. Darmstadt
Also Italian Agent, 1939

SCHLITZ, Joseph

see page 36 & 37

Wife runs pension at 5 Rue du
Commerce, Geneva. Manufacturer
of machine tools. 1939, German
propaganda and intelligence agent

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GERMAN ECONOMIC ESPIONAGE

H. S. COL. II, from 2,750 Spanish

Spanish. Former German economic intelligence agent in Barcelona. Reported in June, 1943 to be about to proceed to Switzerland with his wife.

SPEISCHOFER

Zurzach. Manufacturer. Implicated in Ballaum case. Was provisionally arrested.

STENGEL, Friedrich

see page 11

Transferred to German Legation, Berne, September 1943. Former Landesgruppenleiter of Sweden. Engineer with many commercial contacts in Sweden. Connected with German S.D.

H SULZER (Dr.) Hans

Owner of Sulzer Arms Firm, on British Black List. Passed Swiss armaments orders to Germans. Brother committed suicide in 1943 because of discovery of German espionage ring with which he was connected.

WALDNER : see page 36

WEISSEL, Karl see page 12+49

SASSI, Arturo

see page 29, 41, 48

Geneva. Representative of A.E.G.

Berne. Member of German Embassy.

Italian. Via Lucchini, 1, Lugano. A.E.G. representative, Lugano.

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